



Agenda: Tuesday, June 22, 2010
County Board Room, Government Center
421 Nebraska Street, Sturgeon Bay, WI
Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of May 25 Regular Meeting**
10. **Pending Business**
 - A. Resolution 2010-50 Committee Appointments - Board of Adjustment
11. **Resolutions**
 - A. Resolution 2010-57 Approval of Donation to the Soil & Water Conservation Dept. for Dunes Lake Watershed Study
 - B. Resolution 2010-58 Gift, Grant and/or Donation - Water Quality Targeted Runoff Management Program - SWCD
 - C. Resolution 2010-59 Approval of Wisconsin Land & Water Conservation Association Internship Grant for Invasive Species
 - D. Resolution 2010-60 Approval of Wisconsin Coastal Management Program Grant for Invasive Species Control Efforts
 - E. Resolution 2010-61 Authorize Application for and Acceptance of Financial Assistance for Forestville Dam Fishing Pier
 - F. Resolution 2010-62 Approval of Gift, Grant and/or Donation to the Social Services Department
 - G. Resolution 2010-63 Creation of Land Information Council
 - H. Resolution 2010-64 County of Door Investment Policy
12. **Ordinances**
 - A. Ordinance 2010-07 Amendment of Chapter 21 Door County Code
13. **Special Reports:**
 - A. Ehlers....Long Range Planning Presentation by Jim Mann & Todd Taves - 10:30 a.m.
14. **New Business**
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Review vouchers, claims and bills**
18. **Announcements - FYI**
 - A. Next County Board Meeting
19. **Adjourn**

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.